

BISA Special Meeting
August 7, 2016

Meeting called to order at 2:08 pm by Scott Combs

Members Present: Cody Molinar, Julie Mason, Paul Grosskurth, Jennifer Keim, Rodney Chappell, Ginger Mayfield, Arvin Campbell, Blaine Ford, Scott Combs, Benji Valcik

Members Absent: Blaine Williams, Jennifer Carter, Ginny Ciriote

Meeting minutes up for approval tonight are from July, 2016; Rodney makes a motion to accept minutes, Ginger 2nds; motion passes

Visitors Present: none

Officer Reports:

Arvin: Still working on some coaches

Benji: Nothing

Blaine F: Nothing

Blaine W: Absent

Cody: Nothing

Ginger: U8 Team with a player that keeps disappearing from Gotsoccer by Keller, refunding

Ginny: Absent

Hannah: Nothing

Jennifer C: Absent

Jennifer K: a couple of teams without coaches

Julie: Nothing

Rodney: 1st National Bank Checking \$156,729.42, Savings \$14,706.79, CD \$106,542.28; Wells Fargo Checking \$4,939.73, Savings \$18,765.44, CD \$100,925.67;

Scott: Nothing

Old Business:

Field Work Days: August 13 and 20 field work days starting at 8:00 am

Referee Pay Scale: Rodney makes a motion to accept recommended pay increases proposed by Ginny Ciriote and Cindy Curd and referees must sign up for direct deposit, Ginger 2nds, motion passes

October Ribbon Cutting Event: Still need to check on dates with City for October 22 and 29

New Business:

Coaches Meeting: Hand-outs of new player rules and new field lay-out at sign in for each age group, give out rosters/folders; TOC requirements; Reschedule Request U5-8 commissioner, U9 above opposing coach and cc commissioner, possible Debbie; Nets up and down for first and last games; only rostered players can play; 50% player rule; trophies U8 and below, U9 and up 1st and 2nd; schedules 8/31 for U9 up, U8 below out by 9/5, conflicts sent to commissioner asap; no heading U11 down, ok U12 up; U9/10 build out line

Pre-Season friendlies Tournament: Pre-Season tournament August 26-28,

Field Rentals: Possibly give each team 1 free practice each week at the fields and charge for any extra open spaces, charge fee for end of season tournament; Ginger makes a motion to before mentioned practice, Julie 2nds, motion passes

Benji makes motion to adjourn meeting; Arvin 2nds motion; meeting adjourned at 4:07 pm